



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

STANDARDS and BEST PRACTICES (SBP) COMMITTEE

MEETING AGENDA

Thursday, May 5, 2016 | 10:00 am – 12:00 pm

Commission Office
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

***All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.***

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		J Cadden, MD/G Granados, MSW, Co-Chairs	10:00 am — 10:02am
2. Approval of Agenda	MOTION #1	Committee	10:02 am — 10:05 am
3. Approval of Meeting Minutes	MOTION #2	Committee	10:05 am — 10:07 am
4. Public Comment (<i>Non-Agendized or Follow-Up</i>)		Public	10:07 am — 10:10 am
5. Committee Comment (<i>Non-Agendized or Follow-Up</i>)		Commission Members/Staff	10:10 am — 10:12 am
6. Executive Director's Report		C Barrit, MPIA, Executive Director	10:12am -- 10:15am
7. Co-Chairs' Report		J Cadden, MD/G Granados, MSW, Co-Chairs	10:15 am — 10:18am
8. HIV Continuum of Care		Committee	10:18am — 11:15am
A. Prevention			
9. Service Effectiveness Evaluation		Committee	11:15am 11:35am
10. Standards of Care and Special Populations		Committee	11:35am — 11:55am
A. Expert Review Panel Consultant Request for Proposal (RFP)			

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11. Next Steps	Committee	11:55am — 11:57am
A Task/Assignment Recap		
B Agenda Development for Next Meeting(s)		
12. Announcements	Committee and Public	11:57am — 12:00pm
13. Adjournment	J Cadden, MD/ G Granados, MSW, Co-Chairs	12:00pm

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order, as presented <i>or</i> revised.
MOTION #2:	Approve the Standards and Best Practices (SBP) Committee meeting minutes, as presented <i>or</i> revised.

Standards and Best Practices (SBP) Committee Members:

Grissel Granados, MSW, <i>Co-Chair</i>	Joseph Cadden, MD, <i>Co-Chair</i>	Shawn Imitates Dog	Wendy Garland, MPH
David Giugni, LCSW	John Palomo	Terry Smith, MPA	Octavio Vallejo, MD, MPH
QUORUM:	5		

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All agenda items are subject to action Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmccclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.